## COMBINED DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## ELECTRICALLY HEATED CIGARETTE INCLUDING CONTROLLED-RELEASE FLAVORING

the specification	on of w	hich (check only one item below):		
		is attached hereto, and was amended on (if app was filed as United States Application Number	licable).	
		on October 30, 2003 and was amended on	(if applicable).	
		was filed as PCT International Application Numb on	(if applicable)	3

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the office all information known to me to be material to patentability as defined in title 37, Code of Federal Regulations, Sec. 1.56 (as amended effective March 16, 1992);

I hereby claim foreign priority benefits under Title 35, United States Code, §§119 (a)-(d), 172 or 365 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §§119(a)-(d), 172 or 365:					
COUNTRY (if PCT, Indicate "PCT")	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. §§119, 172 OR 365		
			YES_ NO_		
			YES_ NO_		
			YES_ NO_		
			YES_ NO_		
			YES_ NO_		
			YES_ NO_		
			YES_ NO_		
			YES_ NO_		

I hereby appoint the following attorneys and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and to transact all business in connection with international applications directed to said invention:

19,885 22,124 22,030 22,716 24,970 25,813 26,999 27,360 28,531 28,531 28,632 28,510	James W. Peterson Teresa Stanek Rea William C. Rowland T. Gene Dillahunty Patrick C. Keane B. Jefferson Boggs, Jr. Peter K. Skiff Richard J. McGrath Matthew L. Schneider Michael G. Savage Bruce T. Wieder Todd R. Walters	26,057 30,427 30,888 25,423 32,858 32,344 31,917 29,195 32,814 32,596 33,815 34,040	Allen R. Baum Brian P. O'Shaughnessy Kenneth B. Leffler Fred W. Hathaway Wendi L. Weinstein Donna M. Meuth Mark R. Kresloff Nhat D. Phan Claude A.S. Hamrick	36,086 32,747 36,075 32,236 34,456 36,607 42,766 39,581 22,586
28,510 27,903 30,505	Todd R. Walters Ronni S. Jillions Harold R. Brown III	34,040 31,979 36,341		
	22,124 22,030 22,716 24,970 25,813 26,999 27,360 28,531 28,223 28,632 28,510 27,903	22,124 Teresa Stanek Rea 22,030 William C. Rowland 22,716 T. Gene Dillahunty 24,970 Patrick C. Keane 25,813 B. Jefferson Boggs, Jr. 26,999 Peter K. Skiff 27,360 Richard J. McGrath 28,531 Matthew L. Schneider 28,223 Michael G. Savage 28,632 Bruce T. Wieder 28,510 Todd R. Walters 27,903 Ronni S. Jillions	22,124       Teresa Stanek Rea       30,427         22,030       William C. Rowland       30,888         22,716       T. Gene Dillahunty       25,423         24,970       Patrick C. Keane       32,858         25,813       B. Jefferson Boggs, Jr.       32,344         26,999       Peter K. Skiff       31,917         27,360       Richard J. McGrath       29,195         28,531       Matthew L. Schneider       32,814         28,223       Michael G. Savage       32,596         28,632       Bruce T. Wieder       33,815         28,510       Todd R. Walters       34,040         27,903       Ronni S. Jillions       31,979	22,124         Teresa Stanek Rea         30,427         Brian P. O'Shaughnessy           22,030         William C. Rowland         30,888         Kenneth B. Leffler           22,716         T. Gene Dillahunty         25,423         Fred W. Hathaway           24,970         Patrick C. Keane         32,858         Wendi L. Weinstein           25,813         B. Jefferson Boggs, Jr.         32,344         Donna M. Meuth           26,999         Peter K. Skiff         31,917         Mark R. Kresloff           27,360         Richard J. McGrath         29,195         Nhat D. Phan           28,531         Matthew L. Schneider         32,814         Claude A.S. Hamrick           28,223         Michael G. Savage         32,596           28,632         Bruce T. Wieder         33,815           28,510         Todd R. Walters         34,040           27,903         Ronni S. Jillions         31,979

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Additional inventors are being		